

[State Board of Education Meeting – Audio – 9/18/14 Part 1 \(4:44\) Opening, Call to Order, Roll Call, Approval of Agenda, Approval of Minutes, Formal Public Comment](#)

Meeting called to order at 1:01 p.m. The following members of the State Board were present: Dr. Teri Quinn Gray, President; Gregory B. Coverdale, Jr.; G. Patrick Heffernan, Randall L. Hughes, III, and Dr. Terry M. Whittaker. Secretary of Education Mark Murphy was present to serve as the Executive Secretary for the State Board and the Board's Executive Director, Donna Johnson, was also present. Mrs. Barbara Rutt arrived after roll was called.

Attached is the sign in sheet of attendees for the Board meeting. The agenda was approved as amended. The Department requested that Regulation 851 and the Formal Review of Moyer Academic Institute be removed from the agenda. The motion was made by Mr. Heffernan and seconded by Mr. Coverdale. The motion carried unanimously by voice vote.

Minutes from the August work session were distributed prior to the meeting. A motion was made by Mr. Coverdale to approve the minutes of the work session of August 21, 2014 as presented. The motion was seconded by Mr. Heffernan and carried unanimously by voice vote.

Minutes from the regular meeting of August 21, 2014 were distributed prior to the meeting. A motion was made by Mr. Heffernan to approve the minutes of the regular meeting of August 21, 2014 as presented. The motion was seconded by Dr. Whittaker and carried unanimously by voice vote.

One individual had signed up to address the Board for public comment. Kevin Ohlandt stated he was the parent of a special education student in the Capital School District. He commented that the State needed to move away from its love for charter schools, Common Core Standards and Smarter Balanced Assessments. He said parents find it an intrusion on the federal level.

[State Board of Education Meeting – Audio – 9/18/14 Part 2 \(1:23:21\) Committee Reports from State Board Members, Update and Information from Executive Director, Update on Literacy Campaign Efforts, Selection of NASBE Delegate, Secretary's Report, Charter Collaborative Presentation](#)

Board members highlighted their monthly activities. Dr. Gray highlighted the work going on with the Committee to Advance Educator Compensation and Careers (CAECC). Dr. Gray chairs the Committee which was formed by Senate Bill 254. Ms. Johnson highlighted items in her Executive Director's report including webinar town hall meetings as part of the stakeholder engagement for the CAECC.

Ms. Johnson provided an update on the Board's Literacy Campaign. The Board also selected Dr. Gray to serve as its voting delegate at the National Association of State Boards of Education (NASBE) Annual Conference.

Secretary Murphy provided his monthly report to the Board and focused his report on the State's priority schools. He stated that struggling schools need to serve students to high levels and all students can be successful no matter their background or poverty level. Mr. Murphy highlighted schools in the Indian River School District, as well as Kuumba and EastSide as evidence of successful schools. The six schools deemed as priority schools are Bancroft, Bayard and Stubbs in the Christina School District and Warner, Shortlidge and Highlands in the Red

Clay Consolidated School District. Secretary Murphy highlighted resources the Department will offer to these schools. These schools will need to show the will to do something different and Secretary Murphy stated that it is expected that these schools will lead in partnership with their communities.

Sarah Rosskamm from Hendy Avenue Consulting and Lamont Browne from EastSide Charter School presented an update on the Teaching Excellence Framework. Dr. Browne showed how proficiency in his school has increased which is states is a result of recruitment, selection and retention of talented staff, the culture of the school for students and adults, the rigorous curriculum, parent buy in and involvement but mainly due to innovative practices, staff development and high expectations. Ms. Rosskamm stated that four schools are participating in the collaborative effort: EastSide, Prestige Academy, Thomas A. Edison and Kuumba Academy. She showed that the Teaching Excellence Framework also incorporates Component V of DPAS II. The Board requested additional data feedback from the Teaching Excellence Framework as it is collected.

The Board recessed from 2:28 p.m. to 2:39 p.m.

[State Board of Education Meeting – Audio – 9/18/14 Part 3 \(1:33:52\) Accountability Presentation, Department Regulations](#)

Penny Schwinn, Chief Officer for Assessment, Accountability, Performance and Evaluation was joined by Dr. Susan Haberstroh, Associate Secretary, Education Supports and Innovative Practices to present information on reward and recognition schools, focus schools and priority schools. Reward schools are recognized for high progress and high performance where recognition schools are recognized for exceptional performance and closing the gap. The Board was presented with how focus schools are identified and performance data on the focus schools. Four schools have exited focus school status. Dale Brown, Principal from Booker T. Washington in the Capital School District along with staff member Cathy Schreiber described the gains the school has made as a focus school including reducing the achievement gap.

Ms. Schwinn provided information on the identification of priority schools noting that six schools were identified: Bancroft Elementary, Stubbs Elementary and Bayard Middle in the Christina School District along with Warner Elementary, Shortlidge Elementary and Highlands Elementary in the Red Clay Consolidated School District. The districts have 120 days to submit their plans and MOU to the State. Community engagement for the planning process is a key point as well as leadership selection. These changes also set a higher bar for expectations.

[Department Regulations](#)

Department staff Tina Shockley and Jen Nagourney from the Charter Office presented the proposed amendments to the regulation. The amendments relate to how “impact” may be used as an element of approval and any condition placed on the approval of a charter. The regulation is out for comment and will be presented to the Board for action at its October meeting. It was noted that Regulation 405 Minor Capital Improvements Programs was for the Board’s information as it requires approval by the Secretary only.

The Board recessed from 4:13 p.m. to 4:18 p.m.

[State Board of Education Meeting – Audio – 9/18/14 Part 4 \(21:51\) Charter Schools](#)

Ms. Nagourney provided the State Board with the Charter School monthly update which included the 2013-2014 academic performance review reports. Sussex Academy was rated as Exceeds Standard with eleven schools meeting the standard, seven charter schools were deemed as not meeting the standard and two schools, Gateway and Moyer, were rated as Falls Far Below the Standard. The Board also received notice of the performance fund awards.

[State Board of Education Meeting – Audio – 9/18/14 Part 5 \(4:31\) Professional Standards Board, Appeals and Review, Information Items and Adjournment](#)

Byron Murphy, Chair of the Professional Standards Board, presented Regulation 1572 Teacher of Students Who are Gifted and Talented to the State Board for publication. A motion was made by Mr. Hughes to approve the publication of the amendment to the regulation. The motion was seconded by Mrs. Rutt and carried unanimously by voice vote.

There were no appeals before the State Board. Dr. Gray reminded the Board and members of the audience that the October meeting of the State Board had been changed to October 9, 2014.

Dr. Gray noted the information items listed on the Board's agenda. There being no further business, a motion was made by Dr. Whittaker to adjourn the meeting. The motion was seconded by Mr. Coverdale and carried unanimously by voice vote. The meeting adjourned at 4:45 p.m.

Respectfully Submitted;



Mark T. Murphy, Executive Secretary  
and Secretary of Education

**State Board of Education**  
**Regular Meeting of September 18, 2014**

All Guests Please Print Name and Organization/Association Below:

Name

Organization/Association

George Garza

DASA

Sybil White

GACEC

Ted Jarrell

DOE

John Hulse

DDOE

Kevin Ohlndt

Parent

David Campbell

REL MA

Dylan Murphy

PSB

Laure Rowe

DSEA

Lamont Braun

EastSide

Sarah Roskamm

Hendly Ave. Consulting

Sybil White

GACEC

Shana Yang

DEE

Wendell Bull

TFA

**State Board of Education  
Regular Meeting of September 18, 2014**

All Guests Please Print Name and Organization/Association  
Below:

Name

Organization/Association

Dale Kevin Bonard I

BTW - Capital

Cathy Schreiber

BTW- Capital

Gloria Grantham

DOE

Elizabeth Lewis

DOE

Elizabeth Lewis

OMR

Rachel Chan

Rodel

Uma Shuckley

DOE

MATT SWANSON

INNOVATIVE SCHOOLS

Kendall Massett

DCSN



**State Board of Education**  
**Regular Meeting of September 18, 2014**

All Guests Please Print Name and Organization/Association Below:

Name	Organization/Association
<u>Thalia Nawi</u>	<u>DOE</u>
<u>Laura Schneider</u>	<u>DOE</u>
<u>Penny Schwinn</u>	<u>DOE</u>
<u>Chantel Janiszewski</u>	<u>DOE</u>
<u>Jen Nagourney</u>	<u>DOE</u>
<u>Deb Hansen</u>	<u>DOE</u>
<u>John Carwell</u>	<u>DOE</u>
<u>Mary Kate McLaughlin</u>	<u>DOE</u>
<u>David Blowman</u>	<u>DOE</u>
<u>Susan Haberstroh</u>	<u>DOE</u>
<u>Michael Watson</u>	<u>DOE</u>
<u>Karen Field Rogers</u>	<u>DOE</u>
<u>Ilona Kirshon</u>	<u>DOE</u>
<u>Catherine Hekey</u>	<u>DOE</u>